



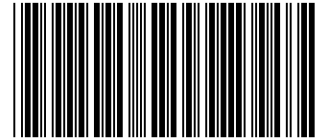
Companies House
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Annual Return

Company Name: **CHURCHEND BREWERY LIMITED**

Company Number: **02896499**



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Received for filing in Electronic Format on the: **19/02/2008**

Company Details

Period Ending: **09/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
1596

Registered Office:
Address:

**RIDGE LANE
NUNEATON
WARWICKSHIRE
CV10 0RD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSEMARY ANN ELLIOTT**

Address: **MEADSTONE
BACK LANE
SHUSTOKE
WARWICKSHIRE B46 2AW**

Director 1:

Name: **ROSEMARY ANN ELLIOTT**
Date of Birth: **06/01/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **MEADSTONE
BACK LANE
SHUSTOKE
WARWICKSHIRE B46 2AW**

Director 2:

<i>Name:</i>	STEWART MARTIN ELLIOTT	<i>Address:</i>	MEADSTONE BACK LANE, SHUSTOKE BIRMINGHAM WARDS B46 2AW
<i>Date of Birth:</i>	25/05/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	M D OF BREWERY		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 09/02/2008

<i>Name:</i>	ROSEMARY ANN ELLIOTT
<i>Address:</i>	MEADSTONE BACK LANE, SHUSTOKE COLESHILL WARWICKSHIRE B46 2AW

Shareholding 2:

500 ORDINARY Shares held as at 09/02/2008

<i>Name:</i>	STEWART MARTIN ELLIOTT
<i>Address:</i>	MEADSTONE BACK LANE, SHUSTOKE BIRMINGHAM WARDS B46 2AW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**